



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Location of Meeting:
Devore Water Company
18185 Kenwood Avenue
Devore, CA 92407

Board of Directors Regular Meeting Agenda January 13, 2026 - 7:00 pm

1. **Call to Order** - By President Kirkland
2. **Roll Call of Board Members:** Steve Avila, Brian Gilbert, Simon Horton, Bill Klapp, Mario Leos, Julie Costa, Doug Claflin, and Paul Kirkland
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as presented or amended
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y _____, N _____, Abstain _____.
 - b. Adopt the minutes of the regular meeting held on December 17, 2025 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y _____, N _____, Abstain _____.
4. **Business Items:**
 - a. Financial Report & Approvals
 - i. Discussion and action regarding the financials from November 1, 2025 to December 31, 2025
 1. Motion to Accept and File: _____
 2. 2nd _____
 3. Voice Vote Y _____, N _____, Abstain _____.
 - ii. Action to ratify the following purchases between \$1,000 and \$4,999

Item	Date	Amount
None		
 - b. Operations - Brandon Goldman
 - i. June Well Depths 2A- 40.2 ft, 3- 31.2 ft, 4- 138 ft
 - ii. July Well Depths 2A- 48 ft, 3- 39.6 ft, 4- 141.6 ft
 - iii. August Well Depths 2A- 44.4 ft, 3- 38 ft, 4- 143.7ft
 - iv. September Well Depths 2A- 44.1 ft, 3- 41.7 ft, 4- 145 ft
 - v. October Well Depths 2A- 49.2 ft, 3- 40.6 ft, 4- 146.2 ft
 - vi. November Well Depths 2A- 49.7 ft, 3- 41 ft, 4- 147.8 ft
 - vii. December Well Depths 2A- 48.8 ft, 3- 39 ft, 4- 147.5 ft
 - viii. December Production
 1. Middleman: 197,486 gallons
 2. Lethan: 1,029,636 gallons
 3. Little Kimbark: 1,993,420 gallons
 4. Big Kimbark: 4,856,016 gallons
 5. Well 4: 0 gallons
 6. Well 2A: 0 gallons
 7. Well 3: 2,029,000 gallons

- ix. Any update on system operations, deficiency report progress and sanitary survey
- c. Project Update
 - i. Nitrate Project Update and any actions necessary for the project.
 - ii. Capital / System Improvement List
- d. Office / Personnel
 - i. Office Update - Maritza Hernandez & Michelle Kirkland

5. **Shareholder Comments** – Shareholders comments may be limited to a maximum of 3 minutes per person in order to accommodate all that may want to speak.

6. **Announcement of next regular board meeting**

- a. February ___, 2026 at 7:00pm
- b. Location: Devore Water Company Office

7. **Announcement of Annual Shareholder Meeting**

- a. January 22, 2026 at 7:00pm
- b. Location: Kimbark Elementary School

8. **Executive Session at _____ pm**

- a. Claims (Property/Liability/Billing)
- b. Personnel (Complaints, Evaluations, Status Changes)

9. **Reconvene to Regular Meeting at _____ pm**

- a. Report of any actions taken in Executive Session

10. **Board Meeting Adjournment**

- a. Motion to adjourn at _____ p.m.
- b. Motion _____
- c. 2nd _____
- d. Voice Vote Y _____, N _____, Abstain _____.